

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Thursday, January 17, 2002

The Harvey Government Center
at Historic Truman School
1200 Truman Avenue
Key West, Florida

Regular Meeting	9:00 A.M.
Land Authority	10:00 A.M.
Public Hearings	10:30 A.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

9:00 A.M.	CALL TO ORDER INVOCATION SALUTE TO FLAG	
	A. ADDITIONS, CORRECTIONS, DELETIONS	
	B. PRESENTATION OF AWARDS	
	1. Presentation of road signs acknowledging the designation of Monroe County as Storm Ready	

C. BULK APPROVALS – MAYOR MCCOY

1. Approval for an adjustment in the Conditional Use amendment review fee to \$500 for a proposed commercial building on Ramrod Key
2. Approval for one Restrictive Covenant form Marion & John Schieffelin to have one dwelling unit on contiguous lots described as Lots 10 & 11, Orchid Park, Sugarloaf Key; and the approval for the transfer of two buildable lots from Marion & John Schieffelin to Monroe County by Warranty Deed
3. Approval for the transfer of one buildable lot from Karl and Penny Merrill to Monroe County by Warranty Deed
4. Approval of the Contract Agreement with Spirit Marine Towing & Assistance for the emergency removal of DV3A3563 located in Boot Key Harbor
5. Approval of the Contract Agreement with Blue Water Marine, Inc. for the removal of derelict vessels in Boot Key Harbor
6. Approval of the Contract Agreement with Blue Water Marine, Inc. for the removal of DV3A3579 located off of Key Largo
7. Approval of the Contract Agreement with Arnold's Auto and Marine Repair, Inc. for the removal of derelict vessels Zone 1-South end of the Seven Mile Bridge to Key West
8. Approval of the Contract Agreement with Blue Water Marine, Inc. for the removal of derelict vessels Zone II-North end of the Seven Mile Bridge to the Monroe County line
9. Approval of the Contract Agreement with Arnold's Auto and Marine Repair, Inc. for the emergency removal of derelict vessel DV3A3586 located off of Smathers Beach, Key West
10. Approval of the Contract Agreement with Blue Water Marine, Inc. for the emergency removal of DV3A3575

ADJOURNMENT

10:00 A.M. D. LAND AUTHORITY

1. Approval of minutes for the December 20, 2001 meeting

ADJOURNMENT

10:30 A.M. E. PUBLIC HEARINGS

- 1. Public hearing to consider proposed revisions to Section 9.5-120.5 of the Monroe County Code, which will extend the prohibition on issuance of permits for new transient residential units**
- 2. Public hearing to consider proposed revisions to Section 9.5-309 of Monroe County Code, which will allow fences to a height of six (6) feet on Stock Island and on Key Haven**
- 3. Second of two public hearings to adopt an amendment to the Monroe County Code Sections 9.5-4, 9.5-266, 9.5-284, 9.5-232, 9.4-235, 9.5-248, 9.5-249, and 9.5-250, concerning employee and affordable housing and commercial apartment in several zoning districts**

F. TOURIST DEVELOPMENT COUNCIL

1. Approval of an Amendment to Agreement with the City of Key West for the Kitsos-Berg Walkway-Walkover project, allowing for an extension of the Agreement until August 31, 2002
2. Approval of TDC/Cultural Umbrella Recommendation Committee
3. Approval to advertise a Request for Bids for Professional Public Relations Agency Services for Monroe County Tourist Development Council
4. Approval of an Amendment to Agreement with Prange & O'Hearn's Insights, Inc. to extend Agreement for one (1) additional year and a monetary increase
5. Approval of an amendment to Agreement with the Islamorada Village of Islands allowing for the addition of beach cleaning and maintenance services for Anne's Beach and Library Beach with a monetary increase of \$10,200, DAC IV, FY 2002 Capital Resources
6. Approval of transfer of funds from capital to district advertising

G. DIVISION OF GROWTH MANAGEMENT

1. Report
2. Update on legal issues – James T. Hendrick, Esq.
3. Approval of a resolution directing County staff to initiate necessary planning and design work for a cross-island connector on Big Pine Key and to authorize transportation facilities impact fees to fund transportation planning and engineering consultant services on the project
4. Approval of a resolution directing Growth Management to defer the award of modest housing ROGO points until the planning commission completes a review of the regulations and recommends an amendment for adoption by the County Commission or the passage of 180 days

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, January 11, 2002 .